



CITY OF SAN BRUNO

Community Services Department

MEETING MINUTES

Senior Citizens Advisory Board November 19, 2019

1. **Call to Order/Roll Call:** Chair Carmichael called the meeting of the Senior Citizens Advisory Board to order at 9:04 a.m. Board Members Present: Chair Carmichael, Vice-Chair Chu, Epperson, Goff, and Luzaich. Board Members Excused: Green, Tracey, Treasurer Hornung. Staff Present: Brewer, Cruz, Magrini, and Tessier.
2. **PLEDGE OF ALLEGIANCE:** Chair Carmichael led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **ACCEPTANCE OF MINUTES:** The Board accepted the minutes of the October 15, 2019 meeting.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:**

William Kaktis suggested the deck could be used for more activities. He also expressed concern about nickel and diming people for pastries, coffee, and bingo and maybe a report could be created to see how much money is being brought on.

Dave Padilla asked when we will be getting new tables. He also suggested that the free table be removed.
7. **UNFINISHED BUSINESS:**
 - a. Receive and File Monthly Information and Referral, Class Attendance, Nutrition Site Report, and Senior Center Historical Front Desk Sign In Data
 - b. Receive and Approve Events Committee Minutes. **M/S Chu/Epperson**. Passed 5-0-3.
 - c. Report on Piano Repairs and Tuning – **Supervisor Tessier** stated that the second tuning of the piano took place.

On Thursday the first pool table will be removed and a new table will brought in. Repairs on the second table will be started. Cost for board is \$1,600. There was \$1,700 donated. It was \$3,300 total for everything concerning the pool tables.
8. **NEW BUSINESS:** None.
9. **ITEMS FROM BOARD MEMBERS:**
 - a. Discuss Approved Signage for Senior Special Events – **Board Member Epperson**

suggested better signage out front. **Vice-Chair Chu** suggested manual and electronic options. **Superintendent Brewer** explained that this was discussed previously and the cost for an electronic sign was at least \$80,000. **Director Magrini** suggested replacing the bulletin board in the lobby area with a digital sign board.

10. ITEMS FROM STAFF:

- a. Receive Presentation of Upcoming Fall Special Events – **Superintendent Brewer and Director Magrini** announced the Holiday Boutique on November 30th, Christmas Party, Holiday Show, and New Year's Eve Party at the Senior Center, Holiday Tree Lighting at the Recreation Center, Second Annual Food for Fines at the Library, and Polar Bear Plunge in January.
- b. Custodial Coverage Update – **Director Magrini** announced that one of our long time custodians retired in October so we are in the process of hiring for the position. A part time custodian will fill in for now. If there are any questions or concerns about the limited coverage, please address with staff.

11. ADJOURNMENT: Meeting was adjourned at 9:31 a.m.